

is empty."

Can you paste it to an e-mail perhaps?

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>
To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;
Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com
<bginsberg@pattonboggs.com>; mhearne@lathropgage.com
<mhearne@lathropgage.com>; [REDACTED] <[REDACTED]>;
krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov
<assistant@sos.in.gov>; [REDACTED]
CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;
vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;
dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;
bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig
<Craig.Donsanto@crm.usdoj.gov>
Sent: Mon May 15 16:37:48 2006
Subject: Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/16/2006 08:43 AM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject Re: Voting Fraud-Voter Intimidation Working Group

Here is the content of the email attachment:

005062

Existing Research Analysis

There are many reports and books that describe anecdotes and draw broad conclusions from a large array of incidents. There is little research that is truly systematic or scientific. The most systematic look at fraud is the report written by Lori Minnite. The most systematic look at voter intimidation is the report by Laughlin McDonald. Books written about this subject seem to all have a political bias and a pre-existing agenda that makes them somewhat less valuable.

Researchers agree that measuring something like the incidence of fraud and intimidation in a scientifically legitimate way is extremely difficult from a methodological perspective and would require resources beyond the means of most social and political scientists. As a result, there is much more written on this topic by advocacy groups than social scientists. It is hoped that this gap will be filled in the "second phase" of this EAC project.

Moreover, reports and books make allegations but, perhaps by their nature, have little follow up. As a result, it is difficult to know when something has remained in the stage of being an allegation and gone no further, or progressed to the point of being investigated or prosecuted or in any other way proven to be valid by an independent, neutral entity. This is true, for example, with respect to allegations of voter intimidation by civil rights organizations, and, with respect to fraud, John Fund's frequently cited book. Again, this is something that it is hoped will be addressed in the "second phase" of this EAC project by doing follow up research on allegations made in reports, books and newspaper articles.

Other items of note:

- There is as much evidence, and as much concern, about structural forms of disenfranchisement as about intentional abuse of the system. These include felon disenfranchisement, poor maintenance of databases and identification requirements.
- There is tremendous disagreement about the extent to which polling place fraud, e.g. double voting, intentional felon voting, noncitizen voting, is a serious problem. On balance, more researchers find it to be less of a problem than is commonly described in the political debate, but some reports say it is a major problem, albeit hard to identify.
- There is substantial concern across the board about absentee balloting and the opportunity it presents for fraud.
- Federal law governing election fraud and intimidation is varied and complex and yet may nonetheless be insufficient or subject to too many limitations to be as effective as it might be.

- Deceptive practices, e.g. targeted flyers and phone calls providing misinformation, were a major problem in 2004.
- Voter intimidation continues to be focused on minority communities, although the American Center for Voting Rights uniquely alleges it is focused on Republicans.

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>

To psims@eac.gov

05/15/2006 04:53 PM

cc

Subject Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

I am currently on train in trasit back from a day in Newark. I tried to recover your attachment on Blackberry but got a message telling me the "file is empty."

Can you paste it to an e-mail perhaps?

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>
To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;
Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com
<bginsberg@pattonboggs.com>; mhearne@lathropgage.com
<mhearne@lathropgage.com>; [REDACTED];
krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov
<assistant@sos.in.gov>; [REDACTED];
CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;
vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;
dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;
bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig
<Craig.Donsanto@crm.usdoj.gov>
Sent: Mon May 15 16:37:48 2006
Subject: Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

005064

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV
05/19/2006 02:51 PM

To Craig Donsanto
cc
Subject Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud
Voter and fraud
Vote and fraud
Voter and challenge
Vote and challenge
Election and challenge
Election and irregularity
Election and irregularities
Election and violation
Election and stealing
Ballot box and tampering
Ballot box and theft
Ballot box and stealing
Election and officers
Election and Sheriff
Miscount and votes
Election and crime
Election and criminal
Vote and crime
Vote and criminal
Double voting
Multiple voting
Dead and voting
Election and counting and violation

005065

Election and counting and error
Vote and counting and violation
Vote and counting and error
Voter and intimidation
Voter and intimidating
Vote and intimidation
Denial and voter and registration
Voter identification
Vote and identification
Voter and racial profiling
Vote and racial profiling
Voter and racial
Vote and racial
Voter and racial and challenge
Vote and racial and challenge
Voter and deny and racial
Vote and deny and racial
Voter and deny and challenge
Vote and deny and challenge
Voter and deny and black
Vote and deny and black
Voter and black and challenge
Vote and black and challenge
Voter and deny and African American
Vote and deny and African American
Voter and African American and challenge
Vote and African American and challenge
Election and black and challenge
Election and African American and challenge
Voter and deny and Hispanic
Voter and deny and Latino
Vote and deny and Hispanic
Vote and deny and Latino
Voter and Hispanic and challenge
Voter and Latino and challenge
Vote and Hispanic and challenge
Vote and Latino and challenge
Election and Hispanic and challenge
Election and Latino and challenge
Voter and deny and Native American
Vote and deny and Native American
Voter and Native American and challenge
Vote and Native American and challenge
Election and Native American and challenge
Voter and deny and Asian American

005066

Vote and deny and Asian American
Voter and Asian American and challenge
Vote and Asian American and challenge
Voter and Asian American and challenge
Election and Asian American and challenge
Voter and deny and Indian
Vote and deny and Indian
Voter and Indian and challenge
Vote and Indian and challenge
Election and Indian and challenge
Poll tax
Voting and test
Absentee ballot and deny
Absentee ballot and reject
Absentee ballot and challenge
Vote and challenge
Voter and challenge
Election and challenge
Vote and police
Voter and police
Poll and police
Vote and law enforcement
Voter and law enforcement
Poll and law enforcement
Vote and deceptive practices
Voter and deceptive practices
Election and deceptive practices
Voter and deceive
Voter and false information
Dirty tricks
Vote and felon
Vote and ex-felon
Disenfranchisement
Disenfranchise
Law and election and manipulation
Vote and purging
Vote and purge
Registration and removal
Registration and purging
Registration and purge
Vote buying
Vote and noncitizen
Voter and noncitizen
Vote and selective enforcement
Identification and selective

005067

Election and misinformation
Registration and restrictions
Election and administrator and fraud
Election and official and fraud
Provisional ballot and deny
Provisional ballot and denial
Affidavit ballot and deny
Affidavit ballot and denial
Absentee ballot and coerce
Absentee ballot and coercion
Registration and destruction
Voter and deter
Vote and deterrence
Voter and deterrence
Ballot integrity
Ballot security
Ballot security and minority
Ballot security and black
Ballot security and African American
Ballot security and Latino
Ballot security and Hispanic
Ballot security and Native American
Ballot security and Indian
Vote and suppression
Minority and vote and suppression
Black and vote and suppression
African American and vote and suppression
Latino and vote and suppression
Hispanic and vote and suppression
Native American and vote and suppression
Vote and suppress
Minority and vote and suppress
African American and vote and suppress
Latino and vote and suppress
Native American and vote and suppress
Vote and depress
Jim Crow
Literacy test
Voter and harass
Voter and harassment
Vote and mail and fraud
Poll and guards
Election and consent decree
Vote and barrier
Voting and barrier

005068

Voter and barrier
Election and long line
Voter and long line

Poll worker and challenge
Poll worker and intimidate
Poll worker and intimidation
Poll worker and intimidating
Poll worker and threatening
Poll worker and abusive
Election official and challenge
Election official and intimidate
Election official and intimidation
Election official and intimidating
Election official and threatening
Election official and abusive
Poll watcher and challenge
Poll watcher and intimidate
Poll watcher and intimidating
Poll watcher and intimidation
Poll watcher and abusive
Poll watcher and threatening
Poll inspector and challenge
Poll inspector and intimidate
Poll inspector and intimidating
Poll inspector and intimidation
Poll inspector and abusive
Poll inspector and threatening
Poll judge and challenge
Poll judge and intimidate
Poll judge and intimidating
Poll judge and intimidation
Poll judge and abusive
Poll judge and threatening
Poll monitor and challenge
Poll monitor and intimidate
Poll monitor and intimidating
Poll monitor and intimidation
Poll monitor and abusive
Poll monitor and threatening
Election judge and challenge
Election judge and intimidate
Election judge and intimidating
Election judge and intimidation
Election judge and abusive

005069

Election judge and threatening
Election monitor and challenge
Election monitor and intimidate
Election monitor and intimidating
Election monitor and intimidation
Election monitor and abusive
Election monitor and threatening
Election observer and challenge
Election observer and intimidate
Election observer and intimidating
Election observer and intimidation
Election observer and abusive
Election observer and threatening

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM —

Margaret Sims/EAC/GOV
05/16/2006 03:37 PM

To "Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL
cc
Subject RE: Your Materials

OK. --- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>
05/16/2006 03:17 PM

To psims@eac.gov
cc
Subject RE: Your Materials

Let me try to do it, Peg. Again what I do not want to see occur is for the LCCR to start attacking us. We have more in common with them than I had originally assumed, thanks to the write-ups of their interviews. We need to promote what we have in common not try to score political points. But I will try to correct the records as long as you will agree you heard what I said the way I know I said it!

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 3:14 PM
To: Donsanto, Craig
Subject: RE: Your Materials

I fully understand. Do you want me to prepare a correction sheet for the Working Group, placing your second and more important point first, or do you want to handle this verbally at the meeting? --- Peggy

005070

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 02:55 PM

Topsims@eac.gov

cc

SubjectRE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought -- and will continue to bring -- to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail -- misrepresents what we are doing and the deterrent message we are trying to communicate.

I appreciate that these two young people may have found themselves in a Brave New World when they came over here. It showed in their questioning. But the fact that criminal law enforcement is not at all similar to preventative legal relief (as under the Voting Rights Act) or civil relief (as election contest litigation) is I guess more of a problem than I at first foresaw. My real concern is that the civil rights groups -- with whom we over here have an amazing amount of common grounds -- will take the singling out of the felon and alien voter cases as evincing a malevolent aggression on their constituencies. That is not the case. We are only enforcing the law.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 2:47 PM

To: Donsanto, Craig

Subject: RE: Your Materials

I think they are panicking because they are preparing to travel tomorrow and may not have time to submit a revised version. They also are resisting changes to their interview summaries because the summaries represent what they think they heard. I was there at the interview and I heard what you said. I'm not sure that either of them heard everything (including the nuances) because so much of the information was new to them and it was one of their earlier interviews. I'm sorry I did not catch the defects before the summary went out.

My first concern is ensuring that the Working Group has the correct information. Then, we can deal with what version, *if any*, goes in the final report. Do you want me to excerpt the corrections from your email and submit them to the Working Group? --- Peggy

005071

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov

cc

SubjectRE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 12:34 PM

To: Donsanto, Craig

Subject: RE: Your Materials

Craig:

I am getting some resistance from my consultants to correcting the summary of the interview prior to the meeting. Would you mind noting the corrections at the meeting? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov

cc

005072

SubjectRE: Your Materials

Thank you, Peg. This stuff is very interesting.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 11:27 AM
To: Donsanto, Craig
Subject: Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

Topsims@eac.gov
cc
SubjectYour Materials

005073

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get-out-the-vote phone bank lines attest.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC

Subject Voting Fraud-Voter Intimidation Project Briefing

005074

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sims
Election Research Specialist



Literature-Report Review Summary.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

05/16/2006 11:03 AM

To: psims@eac.gov [REDACTED]

cc

Subject: RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM

To: wang@tcf.org; serebrov@sbcglobal.net

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To: psims@eac.gov

cc

Subject: Your Materials

Peg - -

005075

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov
>
05/19/2006 03:17 PM

To psims@eac.gov
cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>
Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>
Sent: Fri May 19 14:51:21 2006
Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud
Voter and fraud
Vote and fraud

005076

Voter and challenge
Vote and challenge
Election and challenge
Election and irregularity
Election and irregularities
Election and violation
Election and stealing
Ballot box and tampering
Ballot box and theft
Ballot box and stealing
Election and officers
Election and Sheriff
Miscount and votes
Election and crime
Election and criminal
Vote and crime
Vote and criminal
Double voting
Multiple voting
Dead and voting
Election and counting and violation
Election and counting and error
Vote and counting and violation
Vote and counting and error
Voter and intimidation
Voter and intimidating
Vote and intimidation
Denial and voter and registration
Voter identification
Vote and identification
Voter and racial profiling
Vote and racial profiling
Voter and racial
Vote and racial
Voter and racial and challenge
Vote and racial and challenge
Voter and deny and racial
Vote and deny and racial
Voter and deny and challenge
Vote and deny and challenge
Voter and deny and black
Vote and deny and black
Voter and black and challenge
Vote and black and challenge
Voter and deny and African American
Vote and deny and African American
Voter and African American and challenge
Vote and African American and challenge
Election and black and challenge
Election and African American and challenge
Voter and deny and Hispanic
Voter and deny and Latino
Vote and deny and Hispanic
Vote and deny and Latino
Voter and Hispanic and challenge
Voter and Latino and challenge
Vote and Hispanic and challenge
Vote and Latino and challenge
Election and Hispanic and challenge
Election and Latino and challenge
Voter and deny and Native American

005077

Vote and deny and Native American
Voter and Native American and challenge
Vote and Native American and challenge
Election and Native American and challenge
Voter and deny and Asian American
Vote and deny and Asian American
Voter and Asian American and challenge
Vote and Asian American and challenge
Voter and Asian American and challenge
Election and Asian American and challenge
Voter and deny and Indian
Vote and deny and Indian
Voter and Indian and challenge
Vote and Indian and challenge
Election and Indian and challenge
Poll tax
Voting and test
Absentee ballot and deny
Absentee ballot and reject
Absentee ballot and challenge
Vote and challenge
Voter and challenge
Election and challenge
Vote and police
Voter and police
Poll and police
Vote and law enforcement
Voter and law enforcement
Poll and law enforcement
Vote and deceptive practices
Voter and deceptive practices
Election and deceptive practices
Voter and deceive
Voter and false information
Dirty tricks
Vote and felon
Vote and ex-felon
Disenfranchisement
Disenfranchise
Law and election and manipulation
Vote and purging
Vote and purge
Registration and removal
Registration and purging
Registration and purge
Vote buying
Vote and noncitizen
Voter and noncitizen
Vote and selective enforcement
Identification and selective
Election and misinformation
Registration and restrictions
Election and administrator and fraud
Election and official and fraud
Provisional ballot and deny
Provisional ballot and denial
Affidavit ballot and deny
Affidavit ballot and denial
Absentee ballot and coerce
Absentee ballot and coercion
Registration and destruction

005078

Voter and deter
Vote and deterrence
Voter and deterrence
Ballot integrity
Ballot security
Ballot security and minority
Ballot security and black
Ballot security and African American
Ballot security and Latino
Ballot security and Hispanic
Ballot security and Native American
Ballot security and Indian
Vote and suppression
Minority and vote and suppression
Black and vote and suppression
African American and vote and suppression
Latino and vote and suppression
Hispanic and vote and suppression
Native American and vote and suppression
Vote and suppress
Minority and vote and suppress
African American and vote and suppress
Latino and vote and suppress
Native American and vote and suppress
Vote and depress
Jim Crow
Literacy test
Voter and harass
Voter and harassment
Vote and mail and fraud
Poll and guards
Election and consent decree
Vote and barrier
Voting and barrier
Voter and barrier
Election and long line
Voter and long line

Poll worker and challenge
Poll worker and intimidate
Poll worker and intimidation
Poll worker and intimidating
Poll worker and threatening
Poll worker and abusive
Election official and challenge
Election official and intimidate
Election official and intimidation
Election official and intimidating
Election official and threatening
Election official and abusive
Poll watcher and challenge
Poll watcher and intimidate
Poll watcher and intimidating
Poll watcher and intimidation
Poll watcher and abusive
Poll watcher and threatening
Poll inspector and challenge
Poll inspector and intimidate
Poll inspector and intimidating
Poll inspector and intimidation
Poll inspector and abusive

Poll inspector and threatening
Poll judge and challenge
Poll judge and intimidate
Poll judge and intimidating
Poll judge and intimidation
Poll judge and abusive
Poll judge and threatening
Poll monitor and challenge
Poll monitor and intimidate
Poll monitor and intimidating
Poll monitor and intimidation
Poll monitor and abusive
Poll monitor and threatening
Election judge and challenge
Election judge and intimidate
Election judge and intimidating
Election judge and intimidation
Election judge and abusive
Election judge and threatening
Election monitor and challenge
Election monitor and intimidate
Election monitor and intimidating
Election monitor and intimidation
Election monitor and abusive
Election monitor and threatening
Election observer and challenge
Election observer and intimidate
Election observer and intimidating
Election observer and intimidation
Election observer and abusive
Election observer and threatening

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

<wang@tcf.org>

05/15/2006 05:05 PM

To psims@eac.gov

cc

Subject RE: Fraud Definition

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Election and stealing

Ballot box and tampering

Ballot box and theft

Ballot box and stealing

Election and officers

Election and Sheriff

Miscount and votes

005080

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 3:14 PM
To: Donsanto, Craig
Subject: RE: Your Materials

I fully understand. Do you want me to prepare a correction sheet for the Working Group, placing your second and more important point first, or do you want to handle this verbally at the meeting? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 02:55 PM

Topsims@eac.gov
cc
Subject: RE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought -- and will continue to bring -- to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail -- misrepresents what we are doing and the deterrent message we are trying to communicate.

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Sent: Tuesday, May 16, 2006 2:47 PM
To: Donsanto, Craig
Subject: RE: Your Materials

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005081

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My first concern is ensuring that the Working Group has the correct information. Then, we can deal with what version, *if any*, goes in the final report. Do you want me to excerpt the corrections from your email and submit them to the Working Group? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov

cc

SubjectRE: Your Materials

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Sent: Tuesday, May 16, 2006 12:34 PM
To: Donsanto, Craig
Subject: RE: Your Materials

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005032

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov

cc

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Thank you, Peg. This stuff is very interesting.

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 11:27 AM
To: Donsanto, Craig
Subject: Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

005083

05/16/2006 10:46 AM

Topsims@eac.gov
cc
Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

005084

cc twilkey@eac.gov, jthompson@eac.gov, Gavin S.
Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J.
Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC,
Elleen L. Collver/EAC/GOV@EAC, Sheila A.
Banks/EAC/GOV@EAC
Subject Voting Fraud-Voter Intimidation Project Briefing

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sims
Election Research Specialist



Literature-Report Review Summary.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

05/16/2006 11:03 AM

To psims@eac.gov [REDACTED]

cc

Subject RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 16, 2006 9:59 AM

To: wang@tcf.org; [REDACTED]

Subject: Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

cc

Subject Your Materials

005085

Peg --

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I did not say that offenders who receive target letters routinely request -- or routinely receive -- audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov
>

05/19/2006 03:17 PM

To psims@eac.gov

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>

Sent: Fri May 19 14:51:21 2006

Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

005086

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud
Voter and fraud
Vote and fraud
Voter and challenge
Vote and challenge
Election and challenge
Election and irregularity
Election and irregularities
Election and violation
Election and stealing
Ballot box and tampering
Ballot box and theft
Ballot box and stealing
Election and officers
Election and Sheriff
Miscount and votes
Election and crime
Election and criminal
Vote and crime
Vote and criminal
Double voting
Multiple voting
Dead and voting
Election and counting and violation
Election and counting and error
Vote and counting and violation
Vote and counting and error
Voter and intimidation
Voter and intimidating
Vote and intimidation
Denial and voter and registration
Voter identification
Vote and identification
Voter and racial profiling
Vote and racial profiling
Voter and racial
Vote and racial
Voter and racial and challenge
Vote and racial and challenge
Voter and deny and racial
Vote and deny and racial
Voter and deny and challenge
Vote and deny and challenge
Voter and deny and black
Vote and deny and black
Voter and black and challenge
Vote and black and challenge
Voter and deny and African American
Vote and deny and African American
Voter and African American and challenge
Vote and African American and challenge
Election and black and challenge
Election and African American and challenge
Voter and deny and Hispanic
Voter and deny and Latino
Vote and deny and Hispanic

005087

Vote and deny and Latino
Voter and Hispanic and challenge
Voter and Latino and challenge
Vote and Hispanic and challenge
Vote and Latino and challenge
Election and Hispanic and challenge
Election and Latino and challenge
Voter and deny and Native American
Vote and deny and Native American
Voter and Native American and challenge
Vote and Native American and challenge
Election and Native American and challenge
Voter and deny and Asian American
Vote and deny and Asian American
Voter and Asian American and challenge
Vote and Asian American and challenge
Voter and Asian American and challenge
Election and Asian American and challenge
Voter and deny and Indian
Vote and deny and Indian
Voter and Indian and challenge
Vote and Indian and challenge
Election and Indian and challenge
Poll tax
Voting and test
Absentee ballot and deny
Absentee ballot and reject
Absentee ballot and challenge
Vote and challenge
Voter and challenge
Election and challenge
Vote and police
Voter and police
Poll and police
Vote and law enforcement
Voter and law enforcement
Poll and law enforcement
Vote and deceptive practices
Voter and deceptive practices
Election and deceptive practices
Voter and deceive
Voter and false information
Dirty tricks
Vote and felon
Vote and ex-felon
Disenfranchisement
Disenfranchise
Law and election and manipulation
Vote and purging
Vote and purge
Registration and removal
Registration and purging
Registration and purge
Vote buying
Vote and noncitizen
Voter and noncitizen
Vote and selective enforcement
Identification and selective
Election and misinformation
Registration and restrictions
Election and administrator and fraud

005088

Election and official and fraud
Provisional ballot and deny
Provisional ballot and denial
Affidavit ballot and deny
Affidavit ballot and denial
Absentee ballot and coerce
Absentee ballot and coercion
Registration and destruction
Voter and deter
Vote and deterrence
Voter and deterrence
Ballot integrity
Ballot security
Ballot security and minority
Ballot security and black
Ballot security and African American
Ballot security and Latino
Ballot security and Hispanic
Ballot security and Native American
Ballot security and Indian
Vote and suppression
Minority and vote and suppression
Black and vote and suppression
African American and vote and suppression
Latino and vote and suppression
Hispanic and vote and suppression
Native American and vote and suppression
Vote and suppress
Minority and vote and suppress
African American and vote and suppress
Latino and vote and suppress
Native American and vote and suppress
Vote and depress
Jim Crow
Literacy test
Voter and harass
Voter and harassment
Vote and mail and fraud
Poll and guards
Election and consent decree
Vote and barrier
Voting and barrier
Voter and barrier
Election and long line
Voter and long line

Poll worker and challenge
Poll worker and intimidate
Poll worker and intimidation
Poll worker and intimidating
Poll worker and threatening
Poll worker and abusive
Election official and challenge
Election official and intimidate
Election official and intimidation
Election official and intimidating
Election official and threatening
Election official and abusive
Poll watcher and challenge
Poll watcher and intimidate
Poll watcher and intimidating

005089

Poll watcher and intimidation
Poll watcher and abusive
Poll watcher and threatening
Poll inspector and challenge
Poll inspector and intimidate
Poll inspector and intimidating
Poll inspector and intimidation
Poll inspector and abusive
Poll inspector and threatening
Poll judge and challenge
Poll judge and intimidate
Poll judge and intimidating
Poll judge and intimidation
Poll judge and abusive
Poll judge and threatening
Poll monitor and challenge
Poll monitor and intimidate
Poll monitor and intimidating
Poll monitor and intimidation
Poll monitor and abusive
Poll monitor and threatening
Election judge and challenge
Election judge and intimidate
Election judge and intimidating
Election judge and intimidation
Election judge and abusive
Election judge and threatening
Election monitor and challenge
Election monitor and intimidate
Election monitor and intimidating
Election monitor and intimidation
Election monitor and abusive
Election monitor and threatening
Election observer and challenge
Election observer and intimidate
Election observer and intimidating
Election observer and intimidation
Election observer and abusive
Election observer and threatening

—— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ——



"Tova Wang"
<wang@tcf.org>

05/15/2006 05:05 PM

To psims@eac.gov

cc

Subject RE: Fraud Definition

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Election and stealing

005090

Poll judge and intimidation
Poll judge and abusive
Poll judge and threatening
Poll monitor and challenge
Poll monitor and intimidate
Poll monitor and intimidating
Poll monitor and intimidation
Poll monitor and abusive
Poll monitor and threatening
Election judge and challenge
Election judge and intimidate
Election judge and intimidating
Election judge and intimidation
Election judge and abusive
Election judge and threatening
Election monitor and challenge
Election monitor and intimidate
Election monitor and intimidating
Election monitor and intimidation
Election monitor and abusive
Election monitor and threatening
Election observer and challenge
Election observer and intimidate
Election observer and intimidating
Election observer and intimidation
Election observer and abusive
Election observer and threatening

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Your Materials

OK. --- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>

05/16/2006 03:17 PM

To psims@eac.gov

cc

Subject RE: Your Materials

005091

Let me try to do it, Peg. Again what I do not want to see occur is for the LCCR to start attacking us. We have more in common with them than I had originally assumed, thanks to the write-ups of their interviews. We need to promote what we have in common not try to score political points. But I will try to correct the records as long as you will agree you heard what I said the way I know I said it!

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Tuesday, May 16, 2006 3:14 PM
To: Donsanto, Craig
Subject: RE: Your Materials

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05/16/2006 02:55 PM

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Sent: Tuesday, May 16, 2006 2:47 PM

005092

To: Donsanto, Craig
Subject: RE: Your Materials

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005093

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005094

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05/16/2006 10:46 AM

Topsims@eac.gov

cc

SubjectYour Materials

Peg - -

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005095

New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC

Subject Voting Fraud-Voter Intimidation Project Briefing

Dear Commissioners:

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Peggy Sims
Election Research Specialist



Literature-Report Review Summary.doc

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<wang@tcf.org>

05/16/2006 11:03 AM

To psims@eac.gov, [REDACTED]

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-----Original Message-----

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Sent: Tuesday, May 16, 2006 9:59 AM

To: wang@tcf.org; [REDACTED]

Subject: Fw: Your Materials

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----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

005096

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

cc

Subject Your Materials

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>

05/19/2006 03:17 PM

To psims@eac.gov

cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>

Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

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Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

005097

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Tova:

We can certainly discuss this at the Working Group meeting. (The draft definition had already been sent out by the time I read your message.) There may be other VRA provisions that should be considered as well, such as the prohibition on removing the names of certain registrants, who were registered by federal examiners, without obtaining prior approval of the Justice Department.

After I received your email, I asked Barry Weinberg to review the draft definition and consider if we have left off examples of Voting Rights Act violations that would qualify as election fraud. Barry, during his 25 years with DOJ, led aggressive action against attempts to place police at the polls to intimidate voters, challenges targeting minorities, failure to provide election materials and assistance in languages other than English (in covered jurisdictions), etc. His input should prove helpful. --- Peggy

wang@tcf.org

05/12/2006 09:48
PM

psims@eac.gov

To

cc

Subject

Re: Fraud Definition

How about specifying Section 2 and 203 of the VRA?

----- Original Message -----

From: psims@eac.gov

To: wang@tcf.org

Sent: Friday, May 12, 2006 1:34 PM

Subject: RE: Fraud Definition

Lets raise this issue at the meeting. (I'll add "DRAFT" to the current document.) My concern is that there are a number of requirements in the Voting Rights Act. Not all of them are considered election fraud, when violated. For example, failure to preclear changes in election procedures

005098

is not treated as election fraud, though it is actionable. --- Peggy

"Tova Wang" <wang@tcf.org>

05/12/2006 12:45 PM

psims@eac.gov,
[REDACTED]

To

cc

Subject

RE: Fraud Definition

Upon first reading, my only comment would be that I would like to restore "failing to follow the requirements of the Voting Rights Act" -----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 12, 2006 9:20 AM

To: wang@tcf.org; [REDACTED]

Subject: Fraud Definition

Would you please take a look at the attached? I combined both of your definitions, reformatted the list, removed a reference to the fraud having to have an actual impact on the election results (because fraud can be prosecuted without proving that it actually changed the results of the election), and taken out a couple of vague examples (e.g.; reference to failing to enforce state laws --- because there may be legitimate reasons for not doing so).

I have made contact with Ben Ginsberg's office and am waiting to hear if he accepts our invitation to join the working group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/17/2006 09:56 AM

To Craig Donsanto

cc

Subject Report on Voting Fraud-Voter Intimidation Research

005099

Craig:

I'm putting the finishing touches on a status report to the EAC Standards Board and EAC Board of Advisors on our Voting Fraud-Voter Intimidation research project. For the most part, I am using our consultants summaries for the report, but one bullet under the interview summaries is giving me heartburn. It is the bullet that references the decrease in DOJ voter intimidation actions. It is one of the places in which our consultants had indicated that your office is focussing on prosecuting individuals. I have reworded it and would like your feedback on the revision:

Several people indicate - including representatives from DOJ -- that for various reasons, the Department of Justice is bringing fewer voter intimidation and suppression cases now, and has increased its focus on matters such as noncitizen voting, double voting, and felon voting. While the Voting Section of the Civil Rights Division focuses on systemic patterns of malfeasance, the Election Crimes Branch of the Public Integrity Section has increased prosecutions of individual instances of felon, alien, and double voting while also maintaining an aggressive pursuit of systematic schemes to corrupt the electoral process.

Please suggest any changes that you think would further clarify the current approach. --- Peggy
--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---

Margaret Sims/EAC/GOV

05/15/2006 01:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc

Subject Re: Thursday

No problem. I've got the conference room reserved from Noon to 6 PM, so you can come earlier. ---
Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>

05/15/2006 11:36 AM

To psims@eac.gov

cc

Subject thursday

Is it OK if I come around 12:30 or so to make sure I have all my materials arranged properly for presentation? Thanks.

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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005100

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

06/01/2006 03:04 PM

To psims@eac.gov
cc

Subject RE: Travel Reimbursement

I did not realize that I had to itemize the per diem, so yes, that was an oversight. There was a \$5 service charge. I will forward you the documentation on that. Thanks so much. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Thursday, June 01, 2006 1:50 PM

To: wang@tcf.org

Subject: Travel Reimbursement

Tova:

In reviewing your travel reimbursement request that arrived in my In box this week, I noticed that you did not include per diem in your request for payment. Was that an oversight? I calculate that you would be eligible for a total of \$160 in per diem for the trip (\$48 for Wednesday 5/17, \$64 for Thursday 5/18, and \$48 for Friday 5/19). Also, the airfare receipt shows a total charge of \$288.60, but the amount you requested for airfare was \$293.60. Perhaps there was a service fee that does not show on the receipt. Can you clarify? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Craig C. Donsanto"
<cdonsanto@yahoo.com>

05/30/2006 11:02 PM

To "peggy sims" <psims@eac.gov>
cc

Subject Fwd: Re: Article to your secondary e-mail address

--- "Craig C. Donsanto" <cdonsanto@yahoo.com> wrote:

> Date: Tue, 30 May 2006 19:57:36 -0700 (PDT)
> From: "Craig C. Donsanto" <cdonsanto@yahoo.com>
> Subject: Re: Article to your secondary e-mail
> address
> To: "Elliott, Michael (LA) (IC)"
> <Michael.Elliott@ic.fbi.gov>
>
> Mike - -
>
> As we say back where I come from: this article is
> "wicked pissah!"
>
> The woman mentioned in this piece towards the end
> has

005101

>
>
> Do You Yahoo!?
> Tired of spam? Yahoo! Mail has the best spam
> protection around
> <http://mail.yahoo.com>
>

Craig C. Donsanto
cdonsanto@yahoo.com

Do You Yahoo!?
Tired of spam? Yahoo! Mail has the best spam protection around
<http://mail.yahoo.com>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

06/01/2006 03:04 PM

To psims@eac.gov

cc

Subject FW: Expedia travel confirmation - Washington, DC - May 17,
2006 - (Itin# 116272039590)

-----Original Message-----

From: travel@expedia.com [<mailto:travel@expedia.com>]

Sent: Tuesday, May 09, 2006 4:55 PM

To: wang@tcf.org

Subject: Expedia travel confirmation - Washington, DC - May 17, 2006 - (Itin# 116272039590)

Travel Confirmation

Thank you for booking your trip with Expedia.com. [View this itinerary online](#) for the most up-to-date information. Our [interactive demo](#) can show you how easy it is to get information about your itinerary.

Need a hotel or a car or an activity or service in Washington DC? Here are some options we've found for you.

[Connecticut Avenue Days Inn](#) **\$666.00** per night
[Renaissance Mayflower Hotel](#) **\$459.00** per night
[Comfort Inn Largo/Fed Ex Field](#) **\$96.00** per night
[Car Rental - Economy](#) [Midsize](#) [Full Size](#)
[Activities & Services - Sightseeing](#) [Dining options](#) [Ground transportation](#) [Attraction passes](#)

- [🔍 Search for more hotels](#)
- [🔍 Search for more cars](#)
- [🔍 Search for more activities & services](#)

[📧 Receive Expedia.com newsletters](#)

Booked items

005103

[REDACTED]

Thank you for choosing Expedia.com

Don't Just Travel. Travel Right. <http://www.expedia.com>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Job Serebrov"

05/31/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Working Group Notes

Peggy:

I will not be home from Las Vegas until Saturday. I was given an offer for a career clerking position with a federal judge and accepted. I will be relocating in December.

Job

psims@eac.gov wrote:

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy

"Tova Wang" <wang@tcf.org>

05/31/2006 11:26 AM

To psims@eac.gov

cc

Subject notes

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff?

005104

Thanks. Tova

Tova Andrea Wang

Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

<wang@tcf.org>

05/31/2006 01:50 PM

To psims@eac.gov

cc [REDACTED]

Subject RE: Working Group Notes

Peg, I'm sorry, but this is really not helpful. Its another outline. I guess we have to wait for the transcript. I wish now I had taken notes myself! Thanks anyway. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Wednesday, May 31, 2006 12:31 PM

To: wang@tcf.org

Cc: [REDACTED]

Subject: Re: Working Group Notes

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy

"Tova Wang" <wang@tcf.org>

05/31/2006 11:26 AM

To psims@eac.gov

cc

Subject notes

005105

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff? Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/01/2006 02:50 PM

To Tova Andrea Wang

cc

Subject Travel Reimbursement

Tova:

In reviewing your travel reimbursement request that arrived in my In box this week, I noticed that you did not include per diem in your request for payment. Was that an oversight? I calculate that you would be eligible for a total of \$160 in per diem for the trip (\$48 for Wednesday 5/17, \$64 for Thursday 5/18, and \$48 for Friday 5/19). Also, the airfare receipt shows a total charge of \$288.60, but the amount you requested for airfare was \$293.60. Perhaps there was a service fee that does not show on the receipt. Can you clarify? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/31/2006 01:30 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc [REDACTED]

Subject Re: Working Group Notes [REDACTED]

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy



VFVI Meeting Summary.doc

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>

05/31/2006 11:26 AM

To psims@eac.gov

cc

005106



Subject notes

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff?
Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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—— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ——



"Tova Wang"
<wang@tcf.org>

06/02/2006 04:50 PM

To psims@eac.gov

cc

Subject transcript

Hi Peg,

Do you have an ETA for the transcript? Seems like it should be around now. Thanks and have a great weekend. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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—— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ——



wang@tcf.org

06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" [REDACTED]

Subject

005107



Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/08/2006 09:35 AM

To wang@tcf.org@GSAEXTERNAL

cc [REDACTED]

Subject Re: [REDACTED]

Sorry. We have been swamped with other program activities and preparations for today's testimony before House Admin. We have not yet received the transcript of the Working Group session. Devon checked with the court reporter, who said it will be delivered today. --- Peggy

wang@tcf.org



wang@tcf.org

06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" [REDACTED]

Subject

Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

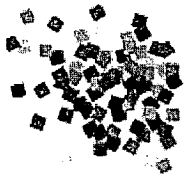
Devon E. Romig/EAC/GOV

06/07/2006 10:08 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting [REDACTED]



Tim at Carol reporting said the transcript will be here today or tomorrow.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005

005108

202.566.2377 phone
202.566.3128 fax
www.eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

cc

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM ---



"Tova Wang"

<wang@tcf.org>

06/09/2006 08:53 AM

To psims@eac.gov

cc

Subject FW: Transcript & Teleconference

Hi Peg,

How do you recommend dealing with this? I have this feeling like he's trying to create a situation where I will have to write it myself. Thanks. Tova

-----Original Message-----

From: Job Serebrov [REDACTED]
Sent: Thursday, June 08, 2006 9:42 PM
To: psims@eac.gov; wang@tcf.org
Subject: Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

005109

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we
> could talk then?

>
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy

>
>
>
>
> "Job Serebrov" [REDACTED]
> 06/08/2006 01:10 PM

> To
> psims@eac.gov, wang@tcf.org
> cc
> serebrov@sbcglobal.net
> Subject
> Re: Transcript & Teleconference

>
>
>
>
>
>
> Peg:

>
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> As
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's recommendations and
> expand on mine this weekend.

>
> Also, I sent you an e-mail asking how you handled
> the
> mileage portion of my travel voucher?

> Job

>
>
>
>
> --- psims@eac.gov wrote:

005110

>
> > 4 PM EST is fine with me, if it works for Job.
> ---
> > Peggy
> >
> >
> >
> > wang@tcf.org
> > 06/08/2006 10:10 AM
> >
> > To
> > psims@eac.gov
> > CC
> > [REDACTED]
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> >
> > Can we make it 4 est? I have another meeting at
> > 3.
> > ----- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: [REDACTED]
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
> >
> >
> > >
> > > I'll see how it comes in. I hope we receive an
> > > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> > > email
> > > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> > > brief
> > > teleconference? I
> > > really can't do it before them because of other
> > > commitments. --- Peggy
> > >
> > >
> > >
> > >
> > >
> > >
> > > wang@tcf.org
> > >
> > > 06/08/2006 09:42 To
> > > AM
> > > psims@eac.gov
> > > cc
> > > [REDACTED]
> > > Subject
> > >
> > > Re: Re:

005111

> > >
> > >
> > >
> > >
> > >
> > >
> > >
> > >
> > >
> > >
> > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > >
> > > can we set up a call for some time in the next
> > few
> > days? Thanks.
> > > ----- Original Message -----
> > > From: <psims@eac.gov>
> > > To: <wang@tcf.org>
> > > Cc: [REDACTED]
> > > Sent: Thursday, June 08, 2006 9:35 AM
> > > Subject: Re:
> > >
> > >
> > >> Sorry. We have been swamped with other program
> > activities and
> > >> preparations
> > >> for today's testimony before House Admin. We
> > have not yet received the
> > >> transcript of the Working Group session. Devon
> > checked with the court
> > >> reporter, who said it will be delivered today.
> > --- Peggy
> > >>
> > >>
> > >>
> > >> wang@tcf.org
> > >>
> > >> 06/08/2006 09:15 To
> > >> AM
> > psims@eac.gov
> > >> cc
> > >> "Job
> > Serebrov"
> > >> [REDACTED]
> > >> Subject
> > >>
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> > >>
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> > >>
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> > >>
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> > >>
> > >>
> > >>
> > >> Hi, Whats going on? I have not received

005112

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

06/09/2006 04:19 PM

To psims@eac.gov

CC

Subject RE: travel

I'll fax it to you if that works. The total is \$124.44. Thank you. Have a nice weekend. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, June 09, 2006 3:03 PM

To: wang@tcf.org

Subject: Re: travel

Send it now. Let me know how much it is, so that I can include it in the total for reimbursement. ---
Peggy

"Tova Wang" <wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov

CC

Subject travel

005113

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"
<wang@tcf.org>

06/09/2006 12:49 PM

To psims@eac.gov, "[REDACTED]"

cc

Subject more gao

Sorry, its 500 pages -- it also includes data on absentee fraud and voter intimidation

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/12/2006 05:09 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc

Subject RE: Will Call Later [REDACTED]

005114

How about 9:30 AM EST, Wednesday morning (6/14/06)?

"Tova Wang" <wang@tcf.org>



"Tova Wang"
<wang@tcf.org>

06/12/2006 04:46 PM

To psims@eac.gov

cc

Subject RE: Will Call Later

Either between 9 and 10 or between 12 and 1:30 would be ideal, but I should be around most of the afternoon. Thanks Peg. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

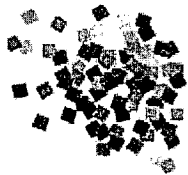
Sent: Monday, June 12, 2006 2:39 PM

To: wang@tcf.org

Subject: Will Call Later

I'll try to call you Wednesday. Is there a time that is best for you? Today has been too hectic. Tomorrow is primary election day in VA. Still no transcript. I have taken a look at the recommendations that you sent me, but have not yet heard from Job. --- Peg

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



Devon E. Romig/EAC/GOV

06/07/2006 10:01 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting

I will call the transcript company and ask them about it.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

cc

Subject Transcript of 5-18-06 Working Group Meeting

005115



wang@tcf.org

06/08/2006 10:10 AM

To psims@eac.gov

cc [REDACTED]

Subject Re: Transcript & Teleconference

Can we make it 4 est? I have another meeting at 3.

----- Original Message -----

From: <psims@eac.gov>

To: <wang@tcf.org>

Cc: [REDACTED]

Sent: Thursday, June 08, 2006 9:55 AM

Subject: Re: Transcript & Teleconference

>
> I'll see how it comes in. I hope we receive an electronic copy. If we
> only receive a hard copy, we can pdf it and email it to the two of you.
> How about Monday afternoon at 3 PM EST for a brief teleconference? I
> really can't do it before then because of other commitments. --- Peggy

wang@tcf.org

06/08/2006 09:42
AM

psims@eac.gov

To

cc

Subject

Re: Re:

> How will you be getting it to us? Will it be something you can email?
> And

> can we set up a call for some time in the next few days? Thanks.

----- Original Message -----

From: <psims@eac.gov>

To: <wang@tcf.org>

Cc: [REDACTED]

Sent: Thursday, June 08, 2006 9:35 AM

Subject: Re:

005116

To: psims@eac.gov; wang@tcf.org
Subject: Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/09/2006 12:09 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc

Subject gao report

This has information on many of our topics, but they also surveyed jurisdictions on voter reg fraud coming up with a rate of 5%

Elections: The Nation's Evolving Election System as Reflected in the November 2004 General Election. GAO-06-450, June 6.

<http://www.gao.gov/cgi-bin/getrpt?GAO-06-450>

Highlights - <http://www.gao.gov/highlights/d06450high.pdf>

Tova Andrea Wang

Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Joyce Wilson/EAC/GOV

06/07/2006 09:58 AM

To Margaret Sims/EAC/GOV@EAC

cc

Subject Re: Transcript of 5-18-06 Working Group Meeting [REDACTED]

005118

Not that I know of. Would it have gone to Bryan possibly? Our public meeting transcripts go to him.

Joyce H. Wilson
Staff Assistant
US Election Assistance Commission
202-566-3100 (office)
202-566-3128 (fax)

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV
06/09/2006 04:50 PM

To "Job Serebrov" [REDACTED]

cc

Subject Re: Travel & Transcripts [REDACTED]

Our Financial Officer accepted my arguments. You should receive a travel reimbursement totalling \$1,200.03. GSA will reimburse through electronic funds transfer. I don't usually receive notification when our consultants are reimbursed.

I still have no transcripts. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov" [REDACTED]

06/08/2006 10:42 PM

To psims@eac.gov, wang@tcf.org

cc

Subject Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we

005119

> could talk then?
>
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy
>
>
>
>
> "Job Serebrov" [REDACTED]
> 06/08/2006 01:10 PM
>
> To
> psims@eac.gov, wang@tcf.org
> cc
> [REDACTED]
> Subject
> Re: Transcript & Teleconference
>
>
>
>
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>
> Peg:
>
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> As
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's
> recommendations and expand on mine this weekend.
>
> Also, I sent you an e-mail asking how you handled
> the
> mileage portion of my travel voucher?
>
> Job
>
>
>
> --- psims@eac.gov wrote:
>
> > 4 PM EST is fine with me, if it works for Job.
> ---
> > Peggy
> >
> >
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005120

[illegible]

005121

> > >> Tova
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org

06/14/2006 10:46 PM

To "Job Serebrov" [REDACTED] psims@eac.gov
cc

Subject Re: teleconference

Could you do Friday in the morning?

----- Original Message -----

From: "Job Serebrov" [REDACTED]
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference

> Tova:
>
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
>
> Job
>
> --- wang@tcf.org wrote:
>
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ----- Original Message -----
>> From: "Job Serebrov" [REDACTED]
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> >
>> > --- Tova Wang <wang@tcf.org> wrote:
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the

005123

>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021
>> >> phone: 212-452-7704 fax: 212-535-7534
>> >>
>> >> Visit our Web site, <<http://www.tcf.org/>>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
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>> >> _____
>> >> <<mailto:join-tcfmain@mailhost.groundspring.org>>
>> >> Click here to receive our
>> >> weekly e-mail updates.
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/08/2006 01:10 PM

To psims@eac.gov, wang@tcf.org

cc [REDACTED]

Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's

005124

recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. ---

> Peggy

>

>

>

>

> wang@tcf.org

> 06/08/2006 10:10 AM

>

> To:

> psims@eac.gov

> cc

>

> Subject

> Re: Transcript & Teleconference

>

>

>

>

>

>

> Can we make it 4 est? I have another meeting at 3.

> ----- Original Message -----

> From: <psims@eac.gov>

> To: <wang@tcf.org>

> Cc:

> Sent: Thursday, June 08, 2006 9:55 AM

> Subject: Re: Transcript & Teleconference

>

>

> >

> > I'll see how it comes in. I hope we receive an

> > electronic copy. If we

> > only receive a hard copy, we can pdf it and email

> > it to the two of you.

> > How about Monday afternoon at 3 PM EST for a brief

> > teleconference? I

> > really can't do it before them because of other

> > commitments. --- Peggy

> >

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> > wang@tcf.org

> > 06/08/2006 09:42 To

> > AM

> > psims@eac.gov

005125

> > cc
> >
> [REDACTED]
> > Subject
> >
> > Re: Re:
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> >
> > How will you be getting it to us? Will it be
> something you can email?
> > And
> >
> > can we set up a call for some time in the next few
> days? Thanks.
> > ----- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: [REDACTED]
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
> >
> >
> >
> >> Sorry. We have been swamped with other program
> activities and
> >> preparations
> >> for today's testimony before House Admin. We
> have not yet received the
> >> transcript of the Working Group session. Devon
> checked with the court
> >> reporter, who said it will be delivered today.
> --- Peggy
> >>
> >>
> >>
> >>
> >> wang@tcf.org
> >>
> >> 06/08/2006 09:15 To
> >> AM
> psims@eac.gov
> >> cc
> >>
> >> "Job
> Serebrov"
> >>
> [REDACTED]
> >> Subject
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/09/2006 01:56 PM

To psims@eac.gov

CC

Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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Click here to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/08/2006 05:09 PM

To "Iob Serebrov"

CC

Subject Re: Transcript & Teleconference

005127

What time do you arrive home from work? Perhaps we could talk then?

Re your question on the mileage, I have approached our Financial Officer with a request that you receive full reimbursement on the grounds that your actual total travel costs are less than the estimated total travel costs if you had flown to DC, stayed in our more expensive hotels, and received the higher per diem for 3 days (instead of 1). I have not yet received a response from her and she has been out of the office much of this week, so I don't know what she decided to do. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"

06/08/2006 01:14 PM

To psims@eac.gov, wang@tcf.org

cc [REDACTED]

Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. ---

> Peggy

>

>

>

>

>

> wang@tcf.org

> 06/08/2006 10:10 AM

>

> To

> psims@eac.gov

> cc

> [REDACTED]

> Subject

> Re: Transcript & Teleconference

>

>

>

005128

>
>
>
> Can we make it 4 est? I have another meeting at 3.
> ----- Original Message -----
> From: <psims@eac.gov>
> To: <wang@tcf.org>
> Cc: [REDACTED]
> Sent: Thursday, June 08, 2006 9:55 AM
> Subject: Re: Transcript & Teleconference
>

>
>
> > I'll see how it comes in. I hope we receive an
> electronic copy. If we
> > only receive a hard copy, we can pdf it and email
> it to the two of you.
> > How about Monday afternoon at 3 PM EST for a brief
> teleconference? I
> > really can't do it before then because of other
> commitments. --- Peggy
>

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>
> wang@tcf.org
>
> 06/08/2006 09:42 To
> AM
> psims@eac.gov
> > cc
> [REDACTED]
> > Subject

Re: Re:

>
>
> > How will you be getting it to us? Will it be
> something you can email?
> > And
>
> > can we set up a call for some time in the next few
> days? Thanks.
> > ----- Original Message -----
> > From: <psims@eac.gov>
> > To: <wang@tcf.org>
> > Cc: [REDACTED]
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
>
>

005129

> >>
> >> Sorry. We have been swamped with other program
> activities and
> >> preparations
> >> for today's testimony before House Admin. We
> have not yet received the
> >> transcript of the Working Group session. Devon
> checked with the court
> >> reporter, who said it will be delivered today.
> --- Peggy
> >>
> >>
> >>
> >>
> >> wang@tcf.org
> >>
> >> 06/08/2006 09:15 To
> >> AM
> psims@eac.gov
> >> cc
> >>
> >> "Serebrov"
> >>
> >> [REDACTED]
> >> Subject
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> >>
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> >>
> >>
> >> Hi, Whats going on? I have not received
> responses from either one of
> > you
> >> in a week. I'd like to wrap this up in the next
> two weeks if we can.
> Did
> >> you get my recommendations? Thanks.
> >>
> >> Tova
> >>
> >>
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

To psims@eac.gov

005130



06/09/2006 09:20 AM

cc

Subject FW: Transcript & Teleconference

-----Original Message-----

From: Job Serebrov [REDACTED]
Sent: Friday, June 09, 2006 8:17 AM
To: Tova Wang
Subject: RE: Transcript & Teleconference

Normally I am not home for lunch.

--- Tova Wang <wang@tcf.org> wrote:

> What about during a lunch hour?
>
> -----Original Message-----
> From: Job Serebrov [REDACTED]
> Sent: Thursday, June 08, 2006 9:42 PM
> To: psims@eac.gov; wang@tcf.org
> Subject: Re: Transcript & Teleconference
>
>
> Peggy:
>
> I can't predict when I get home but it is between
> 5:30
> and 6:30 my time. I know that is generally too late
> to
> have a teleconference.
>
> I plan to review Tova's recommendations this weekend
> and work on my own as well as expanding the
> explanation of the case section.
>
> Please see what your financial officer did with
> regards to my travel.
>
> Thank you,
>
> Job
>
> --- psims@eac.gov wrote:
>
> > What time do you arrive home from work? Perhaps
> we
> > could talk then?
> >
> > Re your question on the mileage, I have approached
> > our Financial Officer
> > with a request that you receive full reimbursement
> > on the grounds that
> > your actual total travel costs are less than the
> > estimated total travel

- 005131

> > costs if you had flown to DC, stayed in our more
> > expensive hotels, and
> > received the higher per diem for 3 days (instead
> of
> > 1). I have not yet
> > received a response from her and she has been out
> of
> > the office much of
> > this week, so I don't know what she decided to do.
> > --- Peggy

> >

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005132

> > > wang@tcf.org
> > > 06/08/2006 10:10 AM
> > >
> > > To
> > > psims@eac.gov
> > > cc
> > > [REDACTED]
> > > Subject
> > > Re: Transcript & Teleconference
> > >
> > >
> > >
> > >
> > >
> > >
> > > Can we make it 4 est? I have another meeting at
> > > 3.
> > > ----- Original Message -----
> > > From: <psims@eac.gov>
> > > To: <wang@tcf.org>
> > > Cc: [REDACTED]
> > > Sent: Thursday, June 08, 2006 9:55 AM
> > > Subject: Re: Transcript & Teleconference
> > >
> > >
> > > > I'll see how it comes in. I hope we receive
> > > an
> > > electronic copy. If we
> > > > only receive a hard copy, we can pdf it and
> > > email
> > > it to the two of you.
> > > > How about Monday afternoon at 3 PM EST for a
> > > brief
> > > teleconference? I
> > > > really can't do it before them because of
> > > other
> > > commitments. --- Peggy
> > >
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> > >
> > > wang@tcf.org
> > >
> > > 06/08/2006 09:42 To
> > > AM
> > > psims@eac.gov
> > > cc
> > > [REDACTED]
> > > > Subject
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Re: Re:

005133

> > > >
> > > >
> > > >
> > > > How will you be getting it to us? Will it be
> > > something you can email?
> > > > And
> > > >
> > > > can we set up a call for some time in the next
> > few
> > > days? Thanks.
> > > > ----- Original Message -----
> > > > From: <psims@eac.gov>
> > > > To: <wang@tcf.org>
> > > > Cc: [REDACTED]
> > > > Sent: Thursday, June 08, 2006 9:35 AM
> > > > Subject: Re:
> > > >
> > > >
> > > > Sorry. We have been swamped with other
> program
> > > activities and
> > > > preparations
> > > > for today's testimony before House Admin. We
> > > > have not yet received the
> > > > transcript of the Working Group session.
> Devon
> > > checked with the court
> > > > reporter, who said it will be delivered
> today.
> > > --- Peggy
> > > >
> > > >
> > > >
> > > >
> > > >
> > > > wang@tcf.org
> > > >
> > > > 06/08/2006 09:15 To
> > > > AM
>
=== message truncated ===

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/21/2006 11:00 AM

To "Job Serebrov" [REDACTED] psims@eac.gov
cc
Subject nexis

Hi Peg and Job,

005134



absentee nexis chart 2FORMAT.xls 'dead' voters and multiple voting nexis chartFORMAT.xls intimidation and suppressionFORMAT.xls



voter registration fraud nexischartFORMAT.xls I don't know how we might be able to use these but here, finally, are the super-refined versions of the nexis charts. Can we include them? Thanks. Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/19/2006 01:53 PM

To psims@eac.gov

cc

Subject RE: voucher

Thats a first! .Thanks -- I'll fax and send. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, June 19, 2006 12:24 PM

To: wang@tcf.org

Subject: Re: voucher

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>

06/19/2006 08:40 AM

To psims@eac.gov

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang

Democracy Fellow

The Century Foundation

41 East 70th Street - New York, NY 10021

phone: 212-452-7704 fax: 212-535-7534

005135

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org

06/15/2006 03:30 PM

To "Job Serebrov" [REDACTED], psims@eac.gov

cc

Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" [REDACTED]
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.

>

> Job

>

> --- wang@tcf.org wrote:

>

>> Let's try to do that. Peg, you will call us 5 pm
>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" [REDACTED]
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

>> > --- Tova Wang <wang@tcf.org> wrote:

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your

>> >> time on Wednesday?

005136

>> >> Thanks.
 >> >>
 >> >> Tova
 >> >>
 >> >> Tova Andrea Wang
 >> >> Democracy Fellow
 >> >> The Century Foundation
 >> >> 41 East 70th Street - New York, NY 10021
 >> >> phone: 212-452-7704 fax: 212-535-7534
 >> >>
 >> >> Visit our Web site, <<http://www.tcf.org/>>
 >> >> www.tcf.org, for the latest news,
 >> >> analysis, opinions, and events.
 >> >>
 >> >> _____
 >> >> <<mailto:join-tcfmain@mailhost.groundspring.org>>
 >> >> Click here to receive our
 >> >> weekly e-mail updates.
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 01:24 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc

Subject Re: voucher 

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"

<wang@tcf.org>

06/19/2006 08:40 AM

To psims@eac.gov

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

005137

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

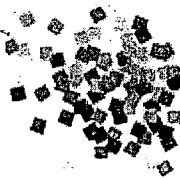
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Click here to receive our weekly e-mail updates.



voucher 5-21 -- 6-17.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



Devon E. Romig/EAC/GOV

06/22/2006 03:44 PM

To: Margaret Sims/EAC/GOV@EAC

cc: [REDACTED] wang@tcf.org

Subject: Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"
<carolthomasreporting@cox.net>

06/22/2006 03:24 PM

To: dromig@eac.gov

cc: jwilson@eac.gov

Subject: May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager, [REDACTED]

005138

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

cc

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28.

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: [REDACTED]

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"
[REDACTED]

06/21/2006 06:21 PM

To psims@eac.gov, "Tova Andrea Wang" <wang@tcf.org>

cc

005139



Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

--- psims@eac.gov wrote:

>
> I am sorry, but I have to postpone the
> teleconference originally scheduled
> for this evening. Is another day this week or early
> next week good for you
> two?
> Peggy.

> -----
> Sent from my BlackBerry Wireless Handheld
>
>
>

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---



wang@tcf.org

06/22/2006 10:29 AM

To psims@eac.gov

cc

Subject

Can I also get an answer on whether we can speak about the project publicly?

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV

06/19/2006 12:19 PM

To wang@tcf.org@GSAEXTERNAL

cc "Job Serebrov" [REDACTED]

Subject Re: teleconference [REDACTED]

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy

wang@tcf.org



wang@tcf.org

To "Job Serebrov" [REDACTED] psims@eac.gov

005140



06/15/2006 03:30 PM

cc

Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" [REDACTED]
To: <wang@tcf.org>; <psims@eac.gov>
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference

> Tova:

>
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.

>
> Job

> --- wang@tcf.org wrote:

>
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" [REDACTED]
>> To: "Tova Wang" <wang@tcf.org>
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference

>>
>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

>> > --- Tova Wang <wang@tcf.org> wrote:

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization
>> >> and distribution of work

>> >> on the final report and try to finally get it
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm
>> >> your

>> >> time on Wednesday?

>> >> Thanks.

>> >>

>> >> Tova

>> >>

>> >> Tova Andrea Wang

>> >> Democracy Fellow

>> >> The Century Foundation

>> >> 41 East 70th Street - New York, NY 10021

005141

005142

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



wang@tcf.org

06/15/2006 03:30 PM

To "Job Serebrov" [REDACTED] psims@eac.gov

cc

Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" [REDACTED]

To: <wang@tcf.org>; <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.

>

> Job

>

> --- wang@tcf.org wrote:

>

>> Let's try to do that. Peg, you will call us 5 pm
>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" [REDACTED]

>> To: "Tova Wang" <wang@tcf.org>

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

>> > --- Tova Wang <wang@tcf.org> wrote:

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization
>> >> and distribution of work

>> >> on the final report and try to finally get it
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm
>> >> your

>> >> time on Wednesday?

005140

>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
>> >> 41 East 70th Street - New York, NY 10021
>> >> phone: [REDACTED] fax: [REDACTED]
>> >>
>> >> Visit our Web site, <<http://www.tcf.org/>>
>> >> www.tcf.org, for the latest news,
>> >> analysis, opinions, and events.
>> >>
>> >> _____
>> >> <<mailto:join-tcfmain@mailhost.groundspring.org>>
>> >> Click here to receive our
>> >> weekly e-mail updates.
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>>
>>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 01:24 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc

Subject Re: voucher

Looks good to me! --- Peggy

"Tova Wang" <wang@tcf.org>



"Tova Wang"

<wang@tcf.org>

06/19/2006 08:40 AM

To psims@eac.gov

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

005144

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

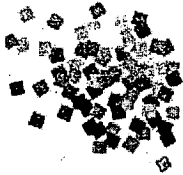
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[Click here](#) to receive our weekly e-mail updates.



voucher 5-21 -- 6-17.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



Devon E. Romig/EAC/GOV
06/22/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC
cc [REDACTED]ang@tcf.org
Subject Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"

[REDACTED]
06/22/2006 03:24 PM

To dromig@eac.gov
cc jwilson@eac.gov
Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager [REDACTED]

005145

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

cc

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28.

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/21/2006 06:21 PM

To psims@eac.gov, "Tova Andrea Wang" <wang@tcf.org>

cc

005146



Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

--- psims@eac.gov wrote:

>
> I am sorry, but I have to postpone the
> teleconference originally scheduled
> for this evening. Is another day this week or early
> next week good for you
> two?
> Peggy
>
> -----
> Sent from my BlackBerry Wireless Handheld
>
>
>

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---



wang@tcf.org

06/22/2006 10:29 AM

To psims@eac.gov

cc

Subject

Can I also get an answer on whether we can speak about the project publicly?

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ---

Margaret Sims/EAC/GOV

06/19/2006 12:19 PM

To wang@tcf.org@GSAEXTERNAL

cc "Job Serebrov" [REDACTED]

Subject Re: teleconference [REDACTED]

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy

wang@tcf.org



wang@tcf.org

To "Job Serebrov" [REDACTED] psims@eac.gov

005147



06/15/2006 03:30 PM

cc

Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" [REDACTED]

To: <wang@tcf.org>; <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7

> pm EST to be 6 pm Central.

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> Job

>

> --- wang@tcf.org wrote:

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>> From: "Job Serebrov" [REDACTED]

>> To: "Tova Wang" <wang@tcf.org>

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

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>> > --- Tova Wang <wang@tcf.org> wrote:

>> >

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>> >>

>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization
>> >> and distribution of work

>> >> on the final report and try to finally get it
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm
>> >> your

>> >> time on Wednesday?

>> >> Thanks.

>> >>

>> >> Tova

>> >>

>> >> Tova Andrea Wang

>> >> Democracy Fellow

>> >> The Century Foundation

>> >> 41 East 70th Street - New York, NY 10021

005148

```
>> >> phone: [REDACTED] fax: [REDACTED]  
>> >>  
>> >> Visit our Web site, <http://www.tcf.org/>  
>> >> www.tcf.org, for the latest news,  
>> >> analysis, opinions, and events.  
>> >>  
>> >>  
_____  
>> >> <mailto:join-tcfmain@mailhost.groundspring.org>  
>> >> Click here to receive our  
>> >> weekly e-mail updates.  
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To Diana Scott

cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/18/2006 12:31 PM

To psims@eac.gov

CC

Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

005149

Margaret Sims/EAC/GOV
06/19/2006 02:12 PM

To "Job Serebrov"
cc [REDACTED]
Subject Re: pay/travel

Your personal services invoice should be paid this week (Thursday or Friday). The payment of travel costs will take longer. I'll check with Finance to see if we can get an estimated date from GSA. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"

06/18/2006 12:31 PM

To psims@eac.gov
cc
Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Simmons, Nancy"
<Nancy.Simmons@usdoj.gov>
>

06/20/2006 06:52 PM

To aambrogi@eac.gov
cc psims@eac.gov, "Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
Subject list of state election crimes

Adam, Craig thought you were looking for a list of federal statutes, which are discussed in our election fraud manual. We don't have lists of state election crimes. Craig suggests that you contact Peggy Sims at the EAC - she's a wonderful resource, and I'm including her in my reply. Good luck.

Nancy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Diana Scott/EAC/GOV

005150

06/19/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC
cc Bola Olu/EAC/GOV@EAC
Subject Re: Travel Reimbursement for Serebrov

Peggy--We sent the request to the Finance Center on 6/13. Finance quotes a 2 week turnaround.

Diana M. Scott
Administrative Officer
U.S. Election Assistance Commission
(202) 566-3100 (office)
(202) 566-3127 (fax)
dscott@eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To DScott@eac.gov
cc Bola Olu/EAC/GOV@EAC
Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/22/2006 10:30 AM

To "Job Serebrov" [REDACTED] "Tova Andrea Wang" <wang@tcf.org>
cc
Subject Re: Teleconference

OK. Next Monday (6-26) at 7 PM EST. I'll call you.
Peggy

Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: "Job Serebrov" [REDACTED]
Sent: 06/21/2006 09:34 PM

005151

To: wang@tcf.org; psims@eac.gov
Subject: Re: Teleconference

Monday at 7 EST is ok with me. What about you Peg?

Job

--- wang@tcf.org wrote:

> How about Monday at 6:30 or 7 est?
> ----- Original Message -----
> From: "Job Serebrov" [redacted]
> To: <psims@eac.gov>; "Tova Andrea Wang"
> <wang@tcf.org>
> Sent: Wednesday, June 21, 2006 6:21 PM
> Subject: Re: Teleconference
>
> > It will need to be early next week. What news of
> the
> > transcript?
> >
> >
> >
> > --- psims@eac.gov wrote:
> >
> >>
> >> I am sorry, but I have to postpone the
> >> teleconference originally scheduled
> >> for this evening. Is another day this week or
> >> early
> >> next week good for you
> >> two?
> >> Peggy
> >>
> >> -----
> >> Sent from my BlackBerry Wireless Handheld
> >>
> >>
> >>
> >
> >
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 12:30 PM

To Bryan Whitener/EAC/GOV

cc Gavin S. Gilmour/EAC/GOV@EAC, Juliet E.
Thompson-Hodgkins/EAC/GOV@EAC

Subject Re: Fw: The 7th Edition! [img alt="document icon" data-bbox="630 800 647 815"/>

I have a copy of Donsanto's IFES paper, if you need it. We used it as one of the resources for the vote fraud-voter intimidation research. --- Peggy

005152

Bryan Whitener/EAC/GOV

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig"
<Craig.Donsanto@usdoj.gov>
>

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: [REDACTED]

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/21/2006 12:25 PM

To psims@eac.gov, "Job Serebrov" [REDACTED]

cc

Subject RE: Teleconference

Anyday anytime except tomorrow is OK by me. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

005153

Sent: Wednesday, June 21, 2006 11:15 AM
To: Tova Andrea Wang; Job Serebrov
Subject: Teleconference

I am sorry, but I have to postpone the teleconference originally scheduled for this evening. Is another day this week or early next week good for you two? Peggy

Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/22/2006 09:27 PM

To psims@eac.gov

cc

Subject Suggestions



RECOMMENDATIONS.doc Peggy:

When Tova sent me her suggestions I made some changes and additions. Tova later wrote to me and said she expected me to come up with my own list. Due to time constraints and at risk of duplication I rather go with the corrected suggestions.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/21/2006 06:25 PM

To "Tova Wang" <wang@tcf.org>, psims@eac.gov

cc

Subject Re: nexis

I have no objection to amending the official findings/CD to add these.

--- Tova Wang <wang@tcf.org> wrote:

> Hi Peg and Job,

>

> I don't know how we might be able to use these but
> here, finally, are the

005154

> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/22/2006 10:31 AM

To "Job Serebrov" [REDACTED], "Tova Andrea Wang" <wang@tcf.org>

cc

Subject Re: nexis

Fine by me.
Peggy

Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: "Job Serebrov" [REDACTED]
Sent: 06/21/2006 06:25 PM
To: "Tova Wang" <wang@tcf.org>; psims@eac.gov
Subject: Re: nexis

I have no objection to amending the official findings/CD to add these.

--- Tova Wang <wang@tcf.org> wrote:

> Hi Peg and Job,
>
> I don't know how we might be able to use these but
> here, finally, are the
> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"
<wang@tcf.org>

06/20/2006 11:10 AM

To psims@eac.gov

cc

Subject question

005157

Am I correct in assuming that I still cannot discuss the findings of our report? Thanks.

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"

06/30/2006 10:02 PM

To wang@tcf.org, psims@eac.gov

cc

Subject Re: Various

For Donsanto to be able to do this, we would need enough time and money to contact all interviewees and also permit comment from them. However, in this matter I am 100% in agreement with Tova.

--- wang@tcf.org wrote:

> Also, I maintain that a reasonable solution to this
> is to allow Donsanto
> and/or any of the commissioners who desire to do so
> to provide a statement
> that would be included in the report and in the
> record.
> ----- Original Message -----
> From: <wang@tcf.org>
> To: <psims@eac.gov>; "Job Serebrov"
> [REDACTED]
> Cc: "Tova Wang" <wang@tcf.org>
> Sent: Friday, June 30, 2006 9:42 PM
> Subject: Re: Various
>
>
> > That would be great on the contract.
> >
> > If the interview is "edited" as you put it, I will
> be very, very
> > uncomfortable, as I believe Job would be as well.
> I know you don't want
> > to spend anymore time on this, but I consider it a
> rather important issue,
> > and I think Job does too. I would be happy to
> talk to you and Tom and any
> > of the commissioners about this further if that
> would be helpful. I am
> > available by cell over the next four days and in

005156

> the office all next week.
> >
> > Thanks for the updated invoice stuff. Happy 4th.
> >
> > Tova
> > ----- Original Message -----
> > From: <psims@eac.gov>
> > To: "Job Serebrov" [REDACTED]
> > Cc: "Tova Andrea Wang" <wang@tcf.org>
> > Sent: Friday, June 30, 2006 6:41 PM
> > Subject: Re: Various
> >
> >
> >> Actually, the Donsanto interview was the only one
> > I did attend, but I
> >> agree the issue is taking up too much of your
> > time. I just wanted you to
> >> be forewarned that the paragraph has already
> > raised red flags in DC of and
> >> is likely to result in an edit. Enough said
> > about that.
> >>
> >> I am concerned about the number of hours left for
> > this project. If you
> >> and Tova both agree, I'll see if our Contracting
> > Officer will approve a
> >> contract mod to provide for some additional hours
> > and money to
> >> incorporate comments received on the report and
> > other efforts that fall
> >> within the tasks specified in the current
> > contract. We won't get 60
> >> thou, but there might be a little year end money
> > we can use to finish
> >> this off properly.
> >> Peg
> >>
> >> -----
> >> Sent from my BlackBerry Wireless Handheld
> >>
> >>
> >>
> >> ----- Original Message -----
> >> From: "Job Serebrov" [REDACTED]
> >> Sent: 06/30/2006 05:58 PM
> >> To: psims@eac.gov; wang@tcf.org
> >> Subject: Various
> >>
> >> Peg:
> >>
> >> I had to take time off this afternoon to handle
> > some
> >> issues. Did you get an answer as to my travel
> >> reimbursement?
> >>
> >> I spoke to Tova about the Donsanto issue. We both
> >> agree about what we heard during the interview.
> > We
> >> also agree that this is taking up too much time
> > (of
> >> which we have so little left) and is a minor part

005157

> of
> >> one interview which makes up one of thirty
> interviews.
> >> I feel the same as Tova, the Commission was not
> in on
> >> the interview and thus do not know what was said
> and
> >> we are not giving those interviewed the
> opportunity,
> >> especially given how long ago the interviews
> were, to
> >> object. Frankly, if the Commission wants to give
> us
> >> another sixty hours each we can call all of our
> >> interviewees, give them the review and ask for
> >> comments. In any case, we can't include comments
> from
> >> other interviews with, or lectures by, person
> >> interviewed, outside of our interview with that
> >> person. We simply can't afford to single out one
> >> statement in one interview that there is a
> >> disagreement on. Finally, I don't read the
> paragraph
> >> as you do---I remember what was said---the
> paragraph
> >> clearly does not imply an abandonment of other
> DOJ
> >> electoral investigations.
> >>
> >> Job
> >>
> >>
> >>
> >>
> >
>
>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 02:47 PM

To Jeannie Layson/EAC/GOV

cc

Subject Re: U.S. News & World Report 

Here it is. --- Peg



EAC Boards VF-VI Status Report.doc

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

005158

06/27/2006 01:12 PM

To Margaret Sims/EAC/GOV@EAC
cc
Subject Re: U.S. News & World Report

Peg,
Would you please send me the document regarding this project that was submitted to the Standards Bd?

Jeannie Layson
U.S. Election Assistance Commission
1225 New York Ave., NW
Suite 1100
Washington, DC 20005
Phone: 202-566-3100
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"
<wang@tcf.org>
06/28/2006 04:37 PM

To psims@eac.gov, "Job Serebrov"
cc
Subject methodology

As you may recall, the working group expressed interest in the risk analysis method. The recent report by the Brennan Center on voting machines employs this methodology. If you look at pp. 8-19 of the attached, it provides a potential model. I think it might be worth including this as an appendix or footnote in the methodology section. Please let me know what you think. Tova

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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brennan machine report.pdf

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV
06/30/2006 05:31 PM

To Job Serebrov
cc
Subject Contract Hours & Payments for Services

005159

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. ---
Peggy



Serebrov Payment Tracking.xls

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Tova Wang"
<wang@tcf.org>

06/27/2006 12:48 PM

To psims@eac.gov

cc

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang
Democracy Fellow
The Century Foundation
41 East 70th Street - New York, NY 10021
phone: 212-452-7704 fax: 212-535-7534

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--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ---



"Tova Wang"
<wang@tcf.org>

06/29/2006 12:07 PM

To psims@eac.gov

cc

Subject FW: methodology

Will it be possible for you to extract the excerpt for inclusion in the report? Thanks.

-----Original Message-----

From: Job Serebrov [REDACTED]
Sent: Wednesday, June 28, 2006 5:40 PM
To: Tova Wang; psims@eac.gov
Subject: Re: methodology

Agreed

--- Tova Wang <wang@tcf.org> wrote:

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005160

> interest in the risk analysis
> method. The recent report by the Brennan Center on
> voting machines employs
> this methodology. If you look at pp. 8-19 of the
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> footnote in the methodology section. Please let me
> know what you think.
> Tova
>
> Tova Andrea Wang
> Democracy Fellow
> The Century Foundation
> 41 East 70th Street - New York, NY 10021
> phone: 212-452-7704 fax: 212-535-7534
>
> Visit our Web site, <<http://www.tcf.org/>>
> www.tcf.org, for the latest news,
> analysis, opinions, and events.
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> <<mailto:join-tcfmain@mailhost.groundspring.org>>
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>
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"

07/02/2006 10:28 AM

To psims@eac.gov

cc

Subject Please Change This

Peggy:

In the transcript, there is one serious mistake that must be changed immediately. On page 5 it indicates that I helped review and draft changes to the election code of Libya. It should be Namibia not Libya. The reason this is so serious if it stands is that at the time I reviewed Namibia's Code it was illegal for Americans to deal with Libya. I need to know that this has been corrected any ALL parties who have seen the transcript notified.

Job

005161